

WARRICK COUNTY COUNCIL RESOLUTION NO. 2000-5

**A RESOLUTION CONFIRMING THE DECLARATION OF AN
ECONOMIC REVITALIZATION AREA FOR
PROPERTY TAX ABATEMENT**

WHEREAS, Integrated Systems Manufacturing, Inc., has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. and Warrick County Council Resolution No. 2000-5, (the "Tax Abatement Resolution") for the property located at 11744 Blue Bell Road, Elberfeld, Indiana, 47613, Warrick County, Indiana and described as:

A fifteen (15) acre parcel of land of even width lying South of Interstate 64 and along the West side of the East half (½) of the Southwest Quarter of Section 18, Township 4 South, Range 9 West in Greer Township, Warrick County, Indiana, containing fifteen (15) acres, more or less.

an Economic Revitalization Area; and

WHEREAS, heretofore on the 6 day of July, 2000 under provision or Resolution No. 2000-5, The Warrick County Council found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

WHEREAS, notice of the adoption and substance of the above-mentioned Resolution has been published in accordance with IC 5-3-.1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an Economic Revitalization Area have been met,

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:

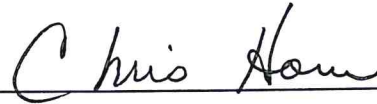
Section 1. The property which is located at 11744 Blue Bell Road, Elberfeld, Indiana, 47613, Warrick County, Indiana and more particularly described above.

Section 2. Resolution No. 2000-5, which was adopted by the Warrick County Council on the 6 day of July, 2000, is hereby confirmed.

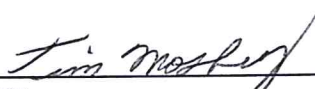
Section 3. This Resolution shall be in full force and effect from and after its passage and execution by the Warrick County Council.

Passed this 6 day of July, 2000.

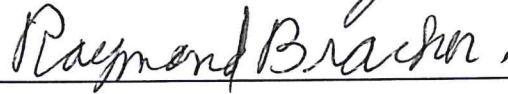
WARRICK COUNTY COUNCIL



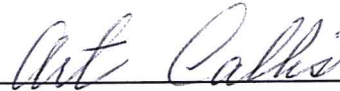
Chris Horn, President



Tim Mosbey



Raymond Bracher



Art Callis




Ray McIntyre

Gary Meyer

Greg Richmond

ATTEST:



Richard Kixmiller
Warrick County Auditor

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ALSO ADMITTED IN:
1. DISTRICT OF COLUMBIA
2. ARIZONA
3. MISSOURI, TEXAS
4. ILLINOIS

June 9, 2000

Via Facsimile

Gary Gentry
Warrick County Economic Development Department
7722 State Road 66
P.O. Box 875
Newburgh, Indiana 47629-0875

RE: Integrated Systems

Dear Gary:

Thank you for faxing to me the documents relating to the tax abatement request for integrated systems. Since this area has already been declared an economic revitalization area, I see no need to have a preliminary resolution. I have informed Linda Bowen, for agenda purposes, that it should be noted that we will only be dealing with a confirming resolution on this matter.

As always, it is good to work with you on these matters.

Very truly yours,

BOWERS, HARRISON, KENT & MILLER, LLP


Lawrence L. Grimes

LLG/mae

cc: Chris Horn